

kaveri seed company limited CIRCULAR ON 'TRADING WINDOW'

Dear All,

We would like to inform you that the "Trading Window" of the Company shall remain closed from 2nd December 2016 to 15th December 2016 (both days inclusive), in view of consideration of the Un-Audited Financial Results of the company for the Quarter and Half Year ended 30th September 2016 by the Board Meeting to be held on 13th December 2016. During this period the Promoters /Directors / Key Managerial Personnel and designated Employees / Connected Persons of the Company are not permitted to purchase, sale or other dealings in the shares of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For Kayeri Seed Company Ltd.

M.Raja Sekhar

*Dy. Manager - Secretarial

Dt.02.12.2016

Place: Secunderabad